

City of Red Bank

Hollie Berry
Mayor

Martin Granum
City Manager

COMMISSIONERS AGENDA WORK SESSION

Minutes
February 1, 2022
5:00 p.m.

The City Commission of the City of Red Bank, Tennessee met in a public and duly advertised Agenda Work Session on February 1, 2022 at 5:00 p.m. at the Commission Chambers located at 3117 Dayton Boulevard. The date, time and location of the meeting was advertised in the Chattanooga Times Free Press, on the City's Facebook page and on the City of Red Bank website together with instructions and an internet link to enable virtual attendance by the public. The purpose of the meeting was to receive information on and discuss upcoming business items. Those in attendance were Mayor Hollie Berry, Vice Mayor Stefanie Dalton, Commissioner Ruth Jenó, Commissioner LeCompte and Commissioner Pete Phillips. Also present were City Attorney Arnold Stulce, Jr., City Manager Martin Granum, Fire Chief Brent Sylar, Police Chief Dan Seymour, Public Works Director Greg Tate and City Recorder Tracey Perry and those listed on Exhibit A.

- I. FirstNet Agenda Item No. 22-866
Chief Sylar and Chief Seymour explained the intent of the Agenda Item, i.e. to allow the Police and Fire Departments to switch cell and mobile data carriers to AT&T's FirstNet, which will give our First Responders a dedicated communications network in the event of an emergency and regular networks are negatively affected. By law, there is no Contract to approve.
- II. Re-approve Special Use Permit for 1109 Dayton Blvd Res. No. 22-1455
Public Works Director Tate explained the intent of the Resolution, i.e. to re-authorize the Special Use Permit that was approved by the Commission in December 2021, but expired before the owner was able to appear to sign the original document. Some discussion.
- III. Solar Powered Radar Speed Signs Res. No. 22-1456
Public Works Director Tate explained the intent of the Resolution, i.e. to authorize the purchase of four (4) solar powered radar speed signs. The equipment will be mobile, so it will be very versatile in its uses by many departments within the City. Some discussion.
- IV. Copier Lease Res. No. 22-1457
City Recorder Perry explained the intent of the Resolution, i.e. to authorize the lease of two (2) additional copiers for use by different Departments of the City. No discussion.
- V. RJ Young email migration to O365 Res. No. 22-1458
Chief Seymour explained the intent of the Resolution, i.e. to authorize the allocation of funds to upgrade the City's current email system.
- VI. Red Bank Bicycle Boulevard Res. No. 22-1459
Public Works Director Tate explained the intent of the Resolution, i.e. to authorize the City to accept the TDOT Grant in the amount of \$613,536.00 and allocate fund for the City's required 20% match in the amount of \$153,384.00. Finance Director Alexander

advised the matching funds will be allocated from the State Street Aid Fund. Some discussion.

- VII. TML Legislative Conference March 14-15 – Proposed date change for March 15 Work Session/Regular Commission Meeting to Wednesday March 16 or Tuesday March 22
Mayor Berry explained that many key people that participate in the Commission meetings will be away at a TML Conference on the day of the second scheduled Work Session / Regular Commission Meeting in March. Consensus of the Board was to reschedule the March 15 meeting to March 22. This will be formally authorized by Resolution at the February 15 Commission Meeting.
- VIII. FRBMSS – draft project plan and framework discussion
City Manager Granum presented a project plan and framework draft, attached as Exhibit B. Much discussion.
- IX. Any other business to discuss
NONE

The meeting was adjourned at 6:00 p.m.

Mayor Hollie Berry (date)

City Recorder Tracey Perry (date)